



MUNDELEIN
*Rooted in Our Past...
Reaching for Our Future*

INCORPORATED 1909
MECHANICS GROVE • HOLCOMB
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VILLAGE OF MUNDELEIN

AGENDA

VILLAGE BOARD MEETING

NO. 3000

January 24, 2011 –7:00 P.M.

Fire Headquarters, 1000 N. Midlothian Road, Mundelein, IL

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. [Village Board Meeting – January 10, 2011 \(Exhibit 1\)](#)
- V. PUBLIC COMMENTARY
- VI. PRESENTATIONS/AWARDS
 - A. Good Neighbor Awards
 1. [Target \(Exhibit 2\)](#)
 2. [Medline Industries, Inc. \(Exhibit 3\)](#)
- VII. PUBLIC HEARINGS
- VIII. MAYOR'S REPORT
 - A. Various Reports
 - B. Other Reports
 1. [1795 Barnhill Drive \(Exhibit 4\)](#)
 - a. **Motion to pass An Ordinance Granting a Variation at 1795 Barnhill Drive.**
 2. [Tall Grass Ridge \(Exhibit 5\)](#)
 - a. **Motion to Adopt a Resolution Conditionally Approving the Sixth Amendment to the Development Agreement by and between the Village of Mundelein and Tall Grass Ridge, LLC**

IX. TRUSTEE REPORTS

- A. Public Works Committee (Semple)
- B. Finance Committee (Sullivan)
 - 1. **Motion** to approve the payment of bills, as indicated on Disbursement Pending Report dated 01/24/11 for Motorola invoices totaling \$654.88. (Exhibit 6)
 - 2. **Motion** to approve the payment of bills, **paid under protest**, as indicated on the Disbursements Pending Report dated 01/24/11 for North Shore Gas (165 N. Archer) invoices totaling \$2,615.76. (Exhibit 7)
 - 3. **Motion** to approve the payment of bills, as indicated on Disbursements Pending Report dated 01/24/11 for AT&T invoices totaling \$5,446.98. (Exhibit 8)
- C. Public Safety Committee (Meier)
 - 1. September 11th Artifact (Exhibit 9)
 - a. **Motion** to adopt **A Resolution Approving Letter Agreement Between the Mundelein Fire Department and the Port Authority of New York and New Jersey Regarding 911 Artifact.**
 - 2. Lake & McHenry Counties Fire Department Specialized Response Teams (Exhibit 10)
 - a. **Motion** to authorize the Mayor and Village Clerk to sign the voting authorization for Chief Sashko and Deputy Chief Leidig for the Lake and McHenry Counties Fire Departments Specialized Response Team.
- D. Community Development Committee (Voss)
- E. Permits Committee (Nutschnig)
 - 1. **Motion** to approve the minutes of the January 10, 2011 Zoning Board of Appeals Meeting. (Exhibit 11)
- F. Transportation & Infrastructure Committee (Lentz)
 - 1. Meeting Call – February 14, 2011 – 6:15 p.m.
Re: NPDES MS4 Permit (Exhibit 12)
- G. Other Reports

X. SCHEDULED BUSINESS

Omnibus Vote Items

Exhibit

- A **Motion** to authorize payment to the Registered Owner of Tier 1 Tax Increment Allocation Note (Cardinal Square) in the amount of \$218,284.97 due on February 1, 2011.
- B **Motion** to adopt **A Resolution Authorizing Release of 2008 TIF Fund Reserves, Establishment of 2009 TIF Fund Reserves, Acknowledges TIF Fund Requests from Grade School, High School and Library District Prior to September 30, 2010, and Reimbursement of Funds from TIF Fund for Payment of Eligible Costs.**
- C **Motion** to adopt **A Resolution Identifying the Eligible Redevelopment Project Costs to December 31, 2010 with Respect to the Downtown TIF District and Further Identifying Those Redevelopment Project Costs for Which Third Parties Have Agreed to Reimburse the Village.**
- D **Motion** to approve the Departmental Purchase Request in the amount of \$217,481.39 for SB Mundelein LLC and the payment of principal and interest for February 2011 on the Mundelein Crossing Economic Incentive Agreement approved with Ordinance 03-08-24 and Resolution 05-08-23.
- E **Motion** to approve the purchase order and payment in the amount of \$89,763.00 from Charles F. Marino for Legal Services for Fiscal Year 2010 - May 1, 2009 – April 30, 2010.
- F **Motion** to approve the Departmental Purchase Request in the amount of \$15,000.00 and payment in the amount of \$1,587.50 from Kane McKenna & Associates for consulting services/Weston Redevelopment.
- G **Motion** to accept the 2010 Safety Program Year-End Report and Recommendation.
- H **Motion** to authorize the Mayor to execute the Amendment to Collection Services Agreement between Municipal Collection Services, Inc. and the Village of Mundelein.
- I Public Works Standby Power Generator
 - 1. **Motion** to accept all bids received.
 - 2. **Motion** to reject all bids received.
 - 3. **Motion** to authorize Public Works to re-bid the standby power generator as a diesel fuel powered unit as opposed to a natural gas powered unit.
- J **Motion** to approve the Departmental Purchase Order for \$12,000.00 and payment in the amount of \$9,520.00 from T.P.I. for Del Webb Inspection Services.
- K **Motion** to pass **An Ordinance Amending Ordinance No. 09-12-77, an Ordinance Providing for the Regulation and Registration of Rental Housing Properties Within the Village of Mundelein.**

- L **Motion** to pass **An Ordinance Amending Ordinance No. 11-01-03, an Ordinance Establishing the Office of Director of Engineering and Public Works.**
- M **Motion** to adopt **A Resolution Approving An Application by the Village of Mundelein for an Illinois Community Development Block Grant (CDBG) Disaster Recovery “Ike” Program Grant in the Amount of \$750,000 to Reline Sanitary Sewer Mains and Manholes and Perform Related Construction Activities Associated with the Sewer Relining in the Diamond Lake Area.**
- N **Motion** to approve the payment of bills, as indicated in the Governing Body Report for the period 01/11/11 through 01/24/11 in the amount of \$1,188,549.63.

XI. VILLAGE STAFF REPORTS

A. Village Administrator

- 1. AT&T Phone Bill (Exhibit 13)
- 2. Weston Solutions, Inc. Nondisclosure Agreement (Exhibit 14)

- a. **Motion** to authorize the Mayor to sign the Nondisclosure Agreement between Weston Solutions, Inc. and the Village of Mundelein.

B. Village Attorney

C. Village Clerk

XII. EXECUTIVE SESSION

- A. **Motion** to recess into Executive Session to discuss pending litigation pursuant to 5 ILCS 120, Section 2(c)(11), land acquisition pursuant to 5 ILCS 120, Section 2(C)(5), personnel pursuant to 5 ILCS 120, Section 2(C)(1), and minutes pursuant to 5 ILCS 120, Section 2(c)(21).
- B. **Motion** to reconvene Village Board Meeting
- C. Attendance
- D. Action from Executive Session

XIII. OTHER BUSINESS

XIV. ADJOURNMENT



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UPCOMING MEETING SCHEDULE*

January 24, 2011	6:30 p.m.	Joint Review Board Hearing
January 24, 2011	7:00 p.m.	Regular Village Board Meeting
February 14, 2011	6:15 p.m.	Transportation & Infrastructure Committee Re: NPDES Permit
February 14, 2011	7:00 p.m.	Regular Village Board Meeting
February 28, 2011	7:00 p.m.	Regular Village Board Meeting

* All meetings will be held at Village of Mundelein Fire Headquarters, 1000 N. Midlothian Road, Mundelein, Illinois, unless otherwise stated.